



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

*Randi Kinman, Chair
Cynthia L. Murray, Vice Chair*

Agenda Item 3

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Wednesday, May 8, 2019

1:30 PM

Board Room - 1st Floor

1. [19-0357](#) Welcome

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 20 - Blacksten, Burnett, Castellanos, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Saver, Schweng, Williams, Wolff and Eldred

Excused: 3 - Cochran, Miller and Vice Chair Murray

Absent: 1 - Baker

On April 24, 2019, Anne Olivia Eldred was appointed to the Policy Advisory Council by the Metropolitan Transportation Commission.

3. [19-0358](#) Approval of the April 10, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Council Minutes_Apr 2019.pdf](#)

Upon the motion by Florez and second by Saver, the April 10, 2019 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 20 - Blacksten, Burnett, Castellanos, Coates, Cochran, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Schweng, Williams and Wolff

Absent: 1 - Baker

Abstain: 3 - Lee, Madden and Eldred

4. [19-0359](#) Subcommittee Reports
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Action: Information

Presenter: Jim Blacksten, Subcommittee Chair

5. [19-0360](#) Horizon - Futures Round 2: Finalizing Strategies for Analysis
(30 minutes)

Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

Action: Information

Presenter: Michael Germeraad

Attachments: [05 Horizon Futures Round 2.pdf](#)

6. [19-0404](#) Review of Housing Legislation
(30 minutes)

Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.

Action: Information

Presenter: Rebecca Long

Attachments: [06 Review of Housing Legislation.pdf](#)

7. [19-0363](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [07 Staff Liaison Report May 2019.pdf](#)

8. [19-0364](#) Council Member Reports
(10 minutes)

Members of the Council may report on locally relevant issues or events.

Action: Information

Presenter: Randi Kinman, Council Chair

9. [19-0365](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

10. Public Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, June 12, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.